

OFFICIAL FILE
ILLINOIS COMMERCE COMMISSION STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

ORIGINAL

APPLICATION FOR AN ORDER AUTHORIZING
THE ISSUANCE OF UP TO 147,260 SHARES OF
COMMON STOCK REMAINING THROUGH ITS
EQUITY INCENTIVE AND DEFERRED
COMPENSATION PLAN FOR NON-EMPLOYEE
DIRECTORS IN AN AMOUNT NOT TO EXCEED
\$5,000,000 PURSUANT TO SECTION 6-102 OF
THE PUBLIC UTILITY ACT.

Docket 04-0634

REPORT OF ACTION UNDER CODE 240
For the quarter ended March 31, 2008
Prepared May 30, 2008

Reference is made to the order entered into on December 21, 2004 in captioned matter, which required that the Petitioner shall make a report to the Commission in accordance with the provisions of 83 Illinois Administration Code 240, as revised, relative to the issuance of common stock pursuant to the terms and provisions of the Equity Incentive and Deferred Compensation Plan.

Petitioner hereby reports:

For the period January 1, 2008 through March 31, 2008, the Petitioner reports that there were no shares issued under the Equity Incentive and Deferred Compensation Plan for Non-Employee Directors with no increase in capital stock. The aggregate number of shares authorized and issued under Docket 04-0634 remains at 124,214 as of March 31, 2008.

Atmos Energy Corporation




Laurie Sherwood
VP Corp Development & Treasurer

ILLINOIS
COMMERCE COMMISSION
JUN -4 P 12:51
CHIEF CLERK'S OFFICE
VERIFICATION
STATE OF TEXAS }
COUNTY OF DALLAS }

SS.

Laurie Sherwood, being first duly sworn, on oath deposes and says that she is the VP Corp Development & Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief. Subscribed and sworn to before me this 30th day of May 2008.


Notary Public, State of Texas